



# MINUTES

## Board of Commissioners

### Special Meeting

2:00 p.m. - Friday, May 10, 2024

H.H. Purdy Building Board Room, 125 W. Lincoln Street, Caro, MI 48723

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Commissioner Vaughan called the special meeting of the Board of Commissioners of the County of Tuscola, Michigan, held at the H.H. Purdy Building Board Room, 125 W. Lincoln Street, Caro, MI 48723, on Friday, May 10, 2024, to order at 2:00 p.m. local time.

Prayer - Commissioner Vaughan

Pledge of Allegiance - Commissioner Koch

Roll Call - Chief Deputy Clerk Elenbaum

Commissioners Present In-Person: Thomas Young, Thomas Bardwell, Kim Vaughan, Bill Lutz, Matt Koch

Commissioners Absent: None

Others Present In-Person: Chief Deputy Clerk Curtis Elenbaum, Eean Lee, Neil Hammerbacher, Shelly Lutz, Jamie Nisidis

Also Present Virtual: Tracy Violet, Clerk Jodi Fetting, Ashley Gaudett

At 2:00 p.m., there were a total of 3 participants attending the meeting virtually.

#### **Adoption of Agenda**

1. Adoption of Agenda -

2024-M-107

Motion by Bill Lutz, seconded by Thomas Bardwell to adopt the agenda as presented.  
Motion Carried.

#### **Action on Previous Meeting Minutes**

None

#### **Brief Public Comment Period for Agenda Items Only**

None

## **Consent Agenda**

None

## **New Business**

1. Closed Session for Labor Negotiations -

2024-M-108

Motion by Matt Koch, seconded by Bill Lutz that the Board meet in Closed Session, pursuant to Section 8(c) of the Open Meetings Act, in order to discuss strategy connected with the negotiation of a collective bargaining agreement with Jamie Nisidis with Braun Kendrick, Neil Hammerbacher, Curtis Elenbaum, Jodi Fetting (virtual), Shelly Lutz and Eean Lee to be allowed to attend this closed session at 2:00 p.m. Motion Carried.

Recessed to Closed Session at 2:05 p.m.

Reconvened from Closed Session at 2:37 p.m.

## **Old Business**

None

## **Correspondence/Resolutions**

None

## **Other Business as Necessary**

None

## **Extended Public Comment**

None

## **Adjournment**

2024-M-109

Motion by Bill Lutz, seconded by Matt Koch to adjourn the meeting at 2:37 p.m. Motion Carried.

Curtis Elenbaum  
Tuscola County Chief Deputy Clerk